

**Minutes of February 18, 2026 Board meeting
Pauline Haass Public Library**

Called to order: 6:02 p.m.

Roll call: Bougie, DeLonge, Hacker, Jilling, Roubik, Schultz, Vande Hei, Zoellick present; Kojis, Wegner absent. Also present: Library Director Loria.

Approval of minutes from previous meeting(s):

Bougie/DeLonge motion to approve minutes of January 21, 2026 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: no Revenue and Expenditure Guidelines for January 2026 reported this month.

Action on Bills: Prepaid bills in the amount of \$0, P-card bills in the amount of \$4,717.04, Bills in the amount of \$13,408.07, January 2026 Expenses in the amount of \$131,899.54; approved as presented by Vande Hei/Jilling motion; motion carried.

Director's report: Loria reviewed items in her written report and other items as followed by the agenda.

New Business:

Following a review of the 2025 annual report to the state, including statement on system effectiveness; Bougie/Schultz motion to approve as presented; motion carried.

Reviewed proposed library standards included in the draft Waukesha County Library Services Plan 2027-2031; following discussion, Vande Hei/Schultz motion to endorse proposed standards; motion carried.

Following a discussion of the Library Expansion Readiness Committee: Pres. Bougie appointed the following trustees to serve on the committee: Zoellick, Schultz, Bougie, and Hacker.

Meeting adjourned at 6:35 p.m. by Roubik/Hacker motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on March 18, 2026